

PUBLIC SPEAKERS

None.

MINUTES OF JULY 21, 2014

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, July 21, 2014, at the Administration Building. Vice Chairman John Dunham called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell was Director Doug Sienna. Present from the Town of Berlin were Directors John Dunham and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., Peter Centurelli, Angelo D'Alfonso and John Valengavich. Present from the City of Middletown were Directors Dale Aldieri, David Bauer and Joseph Samolis. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Cromwell Directors Bonnie Anderson and Tom Tokarz, Berlin Director Ed Kindelan, New Britain Director – Bill Candelori, and Middletown Director Thomas J. Serra were absent. Also present were Chris Pierce and Christine Kurtz from Wright-Pierce.

Approval of June 16, 2014 Minutes

MOTION: Mr. Sienna moved to accept the minutes of the meeting of June 16, 2014.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously with Mr. Aldieri and Mr. Valengavich abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

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No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

No Report

Human Resources Committee

MOTION: Mr. Sienna moved to accept the Human Resources Report as presented.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report

Public Relations Committee

No Report

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

1. C.H. Nickerson's Payment Requisition #26, for May/June 2014 in the amount of \$2,194,070.05.
2. Wright-Pierce's Payment Requisition for May 2014 in the amount of \$203,572.44.
3. Wright-Pierce's Lab/Maint. Bldg HVAC Design Req. for May 2014 in the amount of \$5,152.51.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

None

Communications

None

Adjournment

MOTION: Mr. Samolis moved to adjourn.

Mr. Valengavich seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:37 p.m.

The next meeting of the Board of Directors will be held on **Monday, August 18, 2014** at **7:00 p.m.** in the Administration Building, Cromwell, Connecticut.